



State of Utah

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF BUSINESS AND ECONOMIC DEVELOPMENT

Michael O. Leavitt, Governor

David B. Winder, Executive Director
Robert C. Fuehr, Division Director

BOARD OF BUSINESS AND ECONOMIC DEVELOPMENT

324 S. STATE STREET

SALT LAKE CITY

MARCH 15, 2002

10:00 A.M. – 12:00 P.M.

AGENDA

- 10:00 - 10:05 WELCOME AND APPROVAL OF THE DEC. 21, AND JAN. 18, 2001 MINUTES.....DELL LOY HANSEN
- 10:05– 10:30 ENVISION UTAH PRESENTATIONGREG BELL, CHAIRMAN OF ENVISION UTAH
- 10:30 – 10:45 REVIEW OF DBED BOARD STATUTESEARL MAESER
- 10:45 – 11:15 DIVISION REPORT ROBERT FUEHR
- 11:15– 11:40 MARCH CONSENT CALENDAR.....DELL LOY HANSEN
- ▶ IAF ACTION ITEMS DAVID SIMMONS
 - ▶ CUSTOM FIT TRAINING & PRODUCT DEVELOPMENTBARBARA ZIMONJA
- 11:40 - 11:50 APRIL 19, 2002 PROPOSED AGENDA ITEMSDELL LOY HANSEN
- ▶ CENTERS OF EXCELLENCE FUNDING PROPOSALS
 - ▶ SCIENCE CENTER PRESENTATION BY JOE ANDRADE
- 11:50 – 12:00 OTHER BUSINESS.....DELL LOY HANSEN

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, INDIVIDUALS REQUIRING SPECIAL
ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY KELLY DAY AT 538-8820
AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.